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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CDP Consulting Firm, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lecia Pitts
Name (Printed or typed)

858 Quartz Terrace
Address

West Palm Beach, FL 33413
City, State & Zip

561-460-3365
Daytime Telephone number

lecia.pitts@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

RECEIVED
FLORIDA SECRETARY OF STATE
13 DEC 26 AM 10:20

**ARTICLES OF INCORPORATION
OF
CDP Consulting Firm, Inc.**

**ARTICLES I
NAME**

The undersigned, acting as incorporators in compliance with Chapter 607 and/or Chapter 621, F.S (Profit), adopts the following Articles of Incorporation. The name of the {For –Profit Corporation} shall be called CDP Consulting Firm, Inc. and the {For –Profit organization} is organize pursuant to the FLORIDA profit Corporation Code.

**ARTICLES II
LOCATION OF BUSINESS**

The principle place of business and the mailing address is 858 Quartz Terrace, West Palm Beach, Florida 33413 that is located in West Palm Beach, Florida which resides in Palm Beach County.

**ARTICLE III
COMMENCEMENT OF EXISTENCE**

The duration of this corporation shall be perpetual. The existence of the corporation will commence on the date of filing of the Articles of Incorporation.

**ARTICLE IV
PURPOSE**

The purpose of the corporation is to establish and operate a full service catering business. Furthermore the corporation is organized to conduct to engage in and do any lawful act regarding any lawful business as prescribed in Florida Statues 607.0301.

**ARTICLE V
AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value or \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be in whole or part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value or the shares.

**ARTICLES VI
REGISTERED OFFICE AND AGENT**

The address of the Registered Office: and the name and address of the registered agent of the corporation shall be:


Lecia Pitts
858 Quartz Terrace
West Palm Beach, Florida 33413

**ARTICLE VII
BOARD OF DIRECTORS**

The corporation shall have (2) two directors. The name and address of the person(s) appointed to act as the initial Director of this corporation are:

NAME

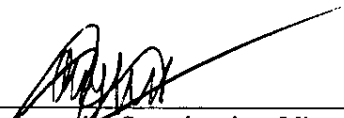
Lecia Pitts
858 Quartz Terrace
West Palm Beach, Florida 33413



Lecia Pitts, President/CEO

Date 12/20/13

Ambraysha Stoudemire
858 Quartz Terrace
West Palm Beach, Florida 33413



Ambraysha Stoudemire, Vice President

Date 12/20/13

ARTICLE VIII AMENDMENT

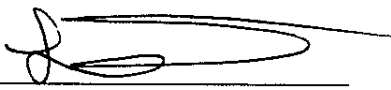
To the fullest extent permitted by the State Of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendments or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

ARTICLE IX VOTING

The corporation elects to have pre-emptive rights. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendments shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

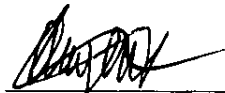
ARTICLE X INCORPORATORS

Executed on December 20, 2013 the names and addresses of the incorporators of this corporation shall be:



Lecia Pitts, President/CEO

Date 12/20/13



Ambraysha Stoudemire, Vice President

Date 12/30/13

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTER OFFICE

IN PURSUANT TO THE PROVISIONS OF {SECTION 617.0501}, FLORIDA STATUTES.
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

CDP CONSULTING FIRM, INC.

The name and address of the registered agent and office is:

Lecia Pitts
858 Quartz Terrace
West Palm Beach, Florida 33413



Lecia Pitts

Date 12/20/13

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Lecia Pitts

Date 12/20/13